## SCREENING PANEL MEETING MINUTES of the BOARD OF MASSAGE THERAPY SKYPE MEETING

SKYPE MEETING 9:00 A.M. TO CONCLUSION AUGUST 10, 2020

1. <u>Call To Order</u> – Establish Quorum - Roll Call of Board Members and Staff Present (00:00:20)

MEMBERS PRESENT Tamara Leach, Professional Member, Chairperson

Dr. Elizabeth C Cavin, Professional Member

MEMBERS ABSENT Anne Gergen, Professional Member

STAFF PRESENT Dan Baris, Department Counsel

Heidi Kaufman, Lead Compliance Specialist

- 2. Approval and Tentative Modification of Agenda Order (00:01:30)
- 3. Review Minutes (00:03:30) No changes/corrections noted
- 4. Public Opportunity to Comment (00:03:40)

The presiding officer read the statement of public participation. No members of the public were in attendance.

- 5. <u>Legal Report</u> (00:04:12) Complaint Register (Do not say names)
- 6. Panel Action (00:06:29)

The Presiding Chair determined that the individual(s) under discussion at this meeting have a right to privacy which outweighs the public's right to know. Therefore, the Presiding Chair decided to hold this Screening Panel in closed session. The chair identified 1 complaint that was considered in closed session pursuant to the determination of privacy rights. No complaints were heard in open session.

- 7. Review of Complaints (00:07:43)
- 8. Adjourn to open session (00:44:21)
- 9. <u>Summary of Disposition of Complaints</u> (00:44:28)

Cases dismissed
Cases for reasonable cause findings
Cases for summary suspension
Cases sent for investigation
Cases tabled

10. Adjourn (00:45:36)

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